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J. BRYAN JAN - 4 2005

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Realmedia Latin America LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jaime Moreno
(Name of Person)

Realmedia Latin America LLC
(Firm/Company)

3131 NW 123 Terrace
(Address)

Sunrise Florida 33131
(City/State and Zip Code)

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2005 JAN 14 AM 8:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jaime Moreno at (786) 261-8253
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 4, 2005

JAIME MORENO
REALMEDIA LATIN AMERICA, LLC
3131 NW 123 TERRACE
SUNRISE, FL 33131

SUBJECT: REALMEDIA LATIN AMERICA, LLC
Ref. Number: L02000002874

FILED
2005 JAN 14
TALLAHASSEE, FLORIDA
8:15 AM

We have received your document for REALMEDIA LATIN AMERICA, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 605A00000348

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Realmedia Latin America LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 JAN 14 AM 8:45
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on February 6, 2002 and assigned document number L02000002874.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article X - Members

Remove: Angelo Ribeiro - Robson AS president
Add: Jaime Moreno AS president

Article II - Addresses

Remove principal addresses: 9200 S. Dadeland Blvd, Suite 820
Miami FL 33156
Remove mailing address: 6814 NW 113 R, Miami FL 33178
Add: 600 BRICKELL Ave., Suite 300E, Miami FL 33131

Dated 1/11/2005



Signature of a member or authorized representative of a member

Jaime Moreno

Typed or printed name of signee

Filing Fee: \$25.00